

EXHIBIT 2

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Comprehensive Report

Comprehensive Report

Date: 03/02/10

Report processed by:

Paul Hastings Janofsky & Walker LLP - New York
75 East 55th Street
New York, NY 100223205
212-318-6619 Main Phone
212-230-7608 Fax

Report Legend:

S - Shared Address

D - Deceased

✓ - Probable Current Address

Subject Information

(Best Information for Subject)

Name: ABHISHEK RAJGARHIA
Date of Birth: 1/xx/1982
Age: 28
SSN: 308-27-xxxx issued in Indiana between
9/2/2003 and 4/1/2005
View All SSN Sources

AKAs

(Names Associated with Subject)

ABHISHEK RAJGARIA
DOB: 1982 Age: 28 SSN: 308-27-xxxx

Indicators

Bankruptcy: No
Property: No
Corporate Affiliations: No

Address Summary

✓ 2550 YEAGER RD APT 1-1, W LAFAYETTE IN 47906-4035, TIPPECANOE COUNTY (Jan 2004 - Sep 2006)

621 W ALAMEDA ST APT A, SANTA FE NM 87501-1442, SANTA FE COUNTY (Jul 2008 - Feb 2010)

200 W GRAND AVE APT 703, CHICAGO IL 60654-4474, COOK COUNTY (Oct 2009)

101 PASEO DE PERALTA, SANTA FE NM 87501-1857, SANTA FE COUNTY (Oct 2009)

Phone at address: 505-955-9500 **BANK OF AMERICA**
505-955-9501 **BANK OF AMERICA**

99 JOHN ST APT 1407, NEW YORK NY 10038-2925, NEW YORK COUNTY (Aug 2009 - Sep 2009)

100 WELLS ST APT 917, HARTFORD CT 06103-2923, HARTFORD COUNTY (Sep 2005 - Sep 2008)

Phone at address: 860-522-7642 **HAIDET PETER**

638 E PALACE AVE, SANTA FE NM 87501-2228, SANTA FE COUNTY (Jul 2008)

2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840, TIPPECANOE COUNTY (May 2005 - Aug 2006)

2854 EDMOND ST, LAS VEGAS NV 89146-6830, CLARK COUNTY (Jun 2005 - Jan 2006)

5515 PARKCENTER CIR, DUBLIN OH 43017-3584, FRANKLIN COUNTY (Oct 2005)

Phone at address: 614-718-6900 **FINANCIAL SERVICES**
614-793-5302 **NATIONWIDE INSURANCE**
614-766-3290 **NATIONWIDE INSURANCE COMPANY**

2550 YEAGER RD APT 1-2, W LAFAYETTE IN 47906-4035, TIPPECANOE COUNTY (Jan 2004 - Aug 2005)

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

Comprehensive Report Summary: (Click on Link to see detail)

Bankruptcies:

None Found

Liens and Judgments:

2 Found

UCC Filings:

None Found

Phones Plus:
1 Found
People at Work:
None Found
Driver's License:
1 Found
Address(es) Found:
1 Verified and 10 Non-Verified Found
Possible Properties Owned:
None Found
Motor Vehicles Registered:
1 Found
Possible Criminal Records:
None Found
Professional Licenses:
None Found
Possible Associates:
None Found

Bankruptcies:

[None Found]

Liens and Judgments:

Filing Number: 79D040506SC2840
Filing Type: SMALL CLAIMS JUDGMENT
Location: TIPPECANOE SUPERIOR COURT
State: IN
Original Filing Date: 7/15/2005
Amount: \$972
Debtor Name: ABHISHEK RAJGARHIA
Debtor SSN: 308-27-xxxx
Debtor Address: 2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840
Debtor Name: ADVANI PARASH
Debtor SSN:
Debtor Address: 2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840
Creditor: EVERGREEN RENTALS

Filing Number: 79D040506SC2840
Filing Type: CIVIL NEW FILING
Location: TIPPECANOE SUPERIOR COURT
State: IN
Original Filing Date: 6/9/2005
Amount:
Debtor Name: ABHISHEK RAJGARHIA
Debtor SSN: 308-27-xxxx
Debtor Address: 2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840
Debtor Name: ADVANI PARASH
Debtor SSN:
Debtor Address: 2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840
Creditor: EVERGREEN RENTALS

UCC Filings:

[None Found]

Phones Plus(s):

Name: ABHISHEK RAJGARHIA
Address: 621 W ALAMEDA ST APT A, SANTA FE NM 87501-1442
Phone Number: 505-983-0488 - MST
Carrier: QWEST CORPORATION - (SANTA FE, NM)

People at Work:

[None Found]

Driver's License Information:

Name: ABHISHEK RAJGARHIA
DL Number: xxxxxxxx
State: Connecticut
License Address: 100 WELLS ST APT 917, HARTFORD CT 06103-2923, HARTFORD COUNTY
DOB: 01/xx/1982
Potential SSN: 308-27-xxxx
Gender: Male
Expiration Date: 01/31/2012
Status: VALID
License Class: Class D (Any motor vehicle that does not require a CDL)
Height: 5'11
Data Source: Governmental
Eye Color: Black
Restrictions: Corrective Lenses

Address Summary: [View All Address Variation Sources](#)

✓ 2550 YEAGER RD APT 1-1, W LAFAYETTE IN 47906-4035, TIPPECANOE COUNTY (Jan 2004 - Sep 2006)
 621 W ALAMEDA ST APT A, SANTA FE NM 87501-1442, SANTA FE COUNTY (Jul 2008 - Feb 2010)
 200 W GRAND AVE APT 703, CHICAGO IL 60654-4474, COOK COUNTY (Oct 2009)
 101 PASEO DE PERALTA, SANTA FE NM 87501-1857, SANTA FE COUNTY (Oct 2009)
 99 JOHN ST APT 1407, NEW YORK NY 10038-2925, NEW YORK COUNTY (Aug 2009 - Sep 2009)
 100 WELLS ST APT 917, HARTFORD CT 06103-2923, HARTFORD COUNTY (Sep 2005 - Sep 2008)
 638 E PALACE AVE, SANTA FE NM 87501-2228, SANTA FE COUNTY (Jul 2008)
 2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840, TIPPECANOE COUNTY (May 2005 - Aug 2006)
 2854 EDMOND ST, LAS VEGAS NV 89146-6830, CLARK COUNTY (Jun 2005 - Jan 2006)
 5515 PARKCENTER CIR, DUBLIN OH 43017-3584, FRANKLIN COUNTY (Oct 2005)
 2550 YEAGER RD APT 1-2, W LAFAYETTE IN 47906-4035, TIPPECANOE COUNTY (Jan 2004 - Aug 2005)

Active Address(es): View All Address Variation Sources

✓ 2550 YEAGER RD APT 1-1, W LAFAYETTE IN 47906-4035, TIPPECANOE COUNTY (Jan 2004 - Sep 2006)
Name Associated with Address:
 ABHISHEK RAJGARIA
Property Ownership Information for this Address
Property:
 Parcel Number -
 Name Owner : HUNTER LAFAYETTE PROPS LLC
 Property Address: - 2550 YEAGER RD, W LAFAYETTE IN 47906-1378, TIPPECANOE COUNTY
 Owner Address: 2201 MAIN ST, EVANSTON IL 60202-1519, COOK COUNTY
 Name of Seller : LAFAYETTE
 Data Source - A

Previous And Non-Verified Address(es): View All Address Variation Sources

621 W ALAMEDA ST APT A, SANTA FE NM 87501-1442, SANTA FE COUNTY (Jul 2008 - Feb 2010)
Name Associated with Address:
 ABHISHEK RAJGARHIA
Current Residents at Address:
 JOLANTA GURDEK
 ABHISHEK RAJGARHIA
Property Ownership Information for this Address
Property:
 Parcel Number - 910012247
 Name Owner : SANCHEZ EARL R
 Property Address: - 621 W ALAMEDA ST APT A, SANTA FE NM 87501-1442, SANTA FE COUNTY
 Owner Address: 621 W ALAMEDA ST APT A, SANTA FE NM 87501-1442, SANTA FE COUNTY
 Total Market Value - \$278,500
 Assessed Value - \$92,833
 Improvement Value - \$278,500
 Name of Seller : GILORTEANU ION V & NANCY M
 Loan Amount - \$220,000
 Loan Type - CONVENTIONAL
 Lender Name - HOMEWISE INC
 Data Source - A

200 W GRAND AVE APT 703, CHICAGO IL 60654-4474, COOK COUNTY (Oct 2009)
Name Associated with Address:
 ABHISHEK RAJGARIA
Current Residents at Address:
 VISHAL K DIDWANIA
 SMRITI RAJGARHIA
Property Ownership Information for this Address
Property:
 Parcel Number -
 Name Owner : DIDWANIA, SURESH K & RENU D
 Property Address: - 200 W GRAND AVE APT 703, CHICAGO IL 60654-4474, COOK COUNTY
 Owner Address: 200 W GRAND AVE APT 703, CHICAGO IL 60654-4474, COOK COUNTY
 Data Source - A

101 PASEO DE PERALTA, SANTA FE NM 87501-1857, SANTA FE COUNTY (Oct 2009)
Name Associated with Address:
 ABHISHEK RAJGARIA
Current phones listed at this address:
 505-955-9500 BANK OF AMERICA
 505-955-9501 BANK OF AMERICA

Property Ownership Information for this Address
Property:
 Parcel Number - 010251648
 Name Owner : BERTRAM LEONARD R
 Name Owner 2: BERTRAM EMMA C
 Property Address: - 101 PASEO DE PERALTA, SANTA FE NM 87501-1857, SANTA FE COUNTY
 Owner Address: 101 N TRYON ST, CHARLOTTE NC 28255-0001, MECKLENBURG COUNTY
 Total Market Value - \$236,966
 Assessed Value - \$78,988
 Land Value - \$236,966
 Data Source - A

99 JOHN ST APT 1407, NEW YORK NY 10038-2925, NEW YORK COUNTY (Aug 2009 - Sep 2009)
Name Associated with Address:
 ABHISHEK RAJGARIA
Property Ownership Information for this Address
Property:
 Parcel Number -
 Name Owner : 99 JOHN ST LLC
 Property Address: - 99 JOHN ST, NEW YORK NY 10038-2903, NEW YORK COUNTY

Owner Address: 290 PARK AVE, NEW YORK NY 10017-1218, NEW YORK COUNTY
Data Source - A

100 WELLS ST APT 917, HARTFORD CT 06103-2923, HARTFORD COUNTY (Sep 2005 - Sep 2008)

Name Associated with Address:

ABHISHEK RAJGARHIA
860-522-7642 HAIDET PETER

Property Ownership Information for this Address

Property:

Parcel Number - HTFD-000422-000007-000461
Book - 5124
Page - 88
Name Owner : SAI YEE HWA
Name Owner 2: CHAN CATHY
Property Address: - 100 WELLS ST APT 917, HARTFORD CT 06103-2923, HARTFORD COUNTY
Owner Address: 100 WELLS ST APT 917, HARTFORD CT 06103-2923, HARTFORD COUNTY
Land Usage - CONDOMINIUM
Assessed Value - \$30,410
Year Built - 1978
Data Source - A

638 E PALACE AVE, SANTA FE NM 87501-2228, SANTA FE COUNTY (Jul 2008)

Name Associated with Address:

ABHISHEK RAJGARHIA

Property Ownership Information for this Address

Property:

Parcel Number - 018900651
Book - 617
Page - 727
Name Owner : WELCH, WAYNE & JUDITH
Property Address: - 638 E PALACE AVE, SANTA FE NM 87501-2228, SANTA FE COUNTY
Owner Address: PO BOX 130573, CARLSBAD CA 92013-0573, SAN DIEGO COUNTY
Land Usage - CONDOMINIUM
Total Market Value - \$107,481
Improvement Value - \$107,481
Data Source - B

2400 YEAGER RD APT 2, W LAFAYETTE IN 47906-1840, TIPPECANOE COUNTY (May 2005 - Aug 2006)

Name Associated with Address:

ABHISHEK RAJGARHIA

Property Ownership Information for this Address

Property:

Parcel Number - 164-03700-0721
Name Owner : LIN MICHAEL J
Name Owner 2: EMILY J
Property Address: - 2400 YEAGER RD, W LAFAYETTE IN 47906-1814, TIPPECANOE COUNTY
Owner Address: 2400 YEAGER RD, W LAFAYETTE IN 47906-1814, TIPPECANOE COUNTY
Assessed Value - \$598,000
Data Source - B

2854 EDMOND ST, LAS VEGAS NV 89146-6830, CLARK COUNTY (Jun 2005 - Jan 2006)

Name Associated with Address:

ABHISHEK RAJGARHIA

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : CONDEMI, JOHN
Property Address: - 2854 EDMOND ST, LAS VEGAS NV 89146-6830, CLARK COUNTY
Owner Address: 5244 CAGNEY CT, LAS VEGAS NV 89103-2503, CLARK COUNTY
Data Source - A

5515 PARKCENTER CIR, DUBLIN OH 43017-3584, FRANKLIN COUNTY (Oct 2005)

Name Associated with Address:

ABHISHEK RAJGARHIA

Current phones listed at this address:

614-718-6900 FINANCIAL SERVICES

614-793-5302 NATIONWIDE INSURANCE

614-766-3290 NATIONWIDE INSURANCE COMPANY

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : CAREYBPDUBLIN LLC
Property Address: - 5515 PARKCENTER CIR, DUBLIN OH 43017-3584, FRANKLIN COUNTY
Owner Address: 5600 BLAZER PKWY STE 100, DUBLIN OH 43017-7525, FRANKLIN COUNTY
Name of Seller : TUTTLE CROSSING OWNERS ASSN IN
Data Source - A

2550 YEAGER RD APT 1-2, W LAFAYETTE IN 47906-4035, TIPPECANOE COUNTY (Jan 2004 - Aug 2005)

Name Associated with Address:

ABHISHEK RAJGARHIA

Possible Properties Owned by Subject:

[None Found]

Motor Vehicles Registered To Subject:

Vehicle:

Description: 2006 BMW 325I - Sedan 4 Door
VIN: WBAVB13586KX36286
State Of Origin: NEVADA
Engine: 6 Cylinder 182 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Immobilizer, Keyless
Roof: Power sun/moon roof
Price: 30900
Radio: AM/FM CD/MP3
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: ABHISHEK RAJGARHIA
Potential SSN: 308-27-xxxx
Address: 5515 PARKCENTER CIR, DUBLIN OH 43017-3584, FRANKLIN COUNTY
DOB: 1/xx/1982
Sex: Male
Age: 28
Title Number: NV000338459-3
Title Status: Original
Title Issue Date: 9/1/2005

Lien Holder(s)

Record Type: CURRENT

Possible Criminal Records:

[None Found]

Professional License(s):

[None Found]

Possible Associates:

[None Found]

Source Information:

All Sources	15 Source Document(s)
Liens and Judgments	2 Source Document(s)
Driver Licenses	1 Source Document(s)
Motor Vehicle Registrations	2 Source Document(s)
Person Locator 1	1 Source Document(s)
PhonesPlus Records	1 Source Document(s)
Historical Person Locator	4 Source Document(s)
Utility Locator	4 Source Document(s)